

**SUMMARY OF ACTIONS TAKEN BY THE
LOCAL AGENCY FORMATION COMMISSION
FOR SAN BERNARDINO COUNTY**

REGULAR MEETING OF MARCH 16, 2016

9:06 A.M. – CALL TO ORDER – FLAG SALUTE

CONSENT ITEMS:

The following consent items are expected to be routine and non-controversial and will be acted upon by the Commission at one time without discussion, unless a request has been received prior to the hearing to discuss the matter.

1. Approval of Minutes for Regular Meeting of February 17, 2016
2. Approval of Executive Officer's Expense Report
3. Ratify Payments as Reconciled for Months of February 2016 and Note Cash Receipts

**ACTION TAKEN – APPROVAL OF MINUTES AND EXECUTIVE OFFICER'S
EXPENSE REPORT AND STAFF RECOMMENDATIONS FOR ITEM 3
APPROVED IN THEIR ENTIRETY**

DISCUSSION ITEMS:

4. Consent Items Deferred for Discussion

NO ITEMS DEFERRED FOR DISCUSSION

5. Status Report on LAFCO 3176 -- Special Study for Yermo, Daggett and Newberry Community Services Districts (***Continued from February 17, 2016 Hearing***)

ACTION TAKEN – RECOMMENDATION APPROVED IN ITS ENTIRETY

6. Status Report on LAFCO 3189 -- Special Study for Morongo Valley Community Services District (***Continued from February 17, 2016 Hearing***)

ACTION TAKEN – RECOMMENDATION APPROVED IN ITS ENTIRETY

7. Status Report on Rim of the World Park and Recreation District (***Continued from February 17, 2016 Hearing***)

ACTION TAKEN – RECOMMENDATION APPROVED IN ITS ENTIRETY

8. Update on Status of LAFCO 3157A – Service Review for Open Space and Habitat Conservation within the Valley Region and Request for Continuance to September 21, 2016 Hearing

ACTION TAKEN – RECOMMENDATION TO CONTINUE ITEM TO THE SEPTEMBER 21, 2016 HEARING APPROVED

9. Review and Consideration of Policy Updates Related to Approval of SB 239 – Contracts for the Provisions of Fire Protection by Contract

ACTION TAKEN – RECOMMENDATION CONTINUE ITEM TO THE APRIL 20, 2016 HEARING APPROVED

10. Review and Consideration of Policy Updates Related to Approval of AB 402 – Special Provisions for Review of Out of Agency Contracts Outside a Sphere of Influence Within San Bernardino County

ACTION TAKEN – RECOMMENDATION APPROVED IN ITS ENTIRETY

INFORMATION ITEMS:

11. Legislative Update Report

REPORT PROVIDED; STAFF RECOMMENDATION APPROVED; STAFF DIRECTED TO SEND POSITION LETTER OF OPPOSITION TO SB 1318

12. Executive Officer's Report

ORAL REPORT PROVIDED; VACANCY FOR ALTERNATE PUBLIC MEMBER NOMINATION EXTENDED FOR 30-DAYS TO APRIL 19, 2016

13. Commissioner Comments

COMMENTS PROVIDED

14. Comments from the Public

NONE PROVIDED

THE COMMISSION HEARING ADJOURNS AT 10:58 A.M.

ATTEST:

REBECCA LOWERY
Clerk to the Commission